

## RESOLUTION 6-4-09

### *Resolution Approving Grant Application*

**WHEREAS**, the Finance and Accounting Committee adopted a Grant Application and Acceptance procedure at its August 2, 2005 meeting, which states that grants over ten thousand dollars (\$10,000.00) shall be subject to County Board consideration before acceptance, after approval by the oversight committee and Finance Committee; and

**WHEREAS**, County Code Section 2-12-1, entitled COUNTY BOARD APPROVAL, provides for County Board approval of programs or services within Green County which are funded by other than County funds and revenues.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the appropriate oversight committees and the Finance and Accounting Committee for approval of the following grant application and amend the departmental budget as follows:

Department	Grant Amount					Purpose
Tourism	<u>Revenues</u>	<u>Account</u>	<u>Original Budget</u>	<u>Amt of Increase</u>	<u>Amended Budget</u>	Bounty of Green County
	State Aid	464400-320	\$0	\$10,147	\$10,147	
	<u>Expenses</u>					
	Publicity	564400-430	\$23,000	\$10,147	\$33,147	

**SIGNED: FINANCE AND ACCOUNTING COMMITTEE:**

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Harvey Mandel, Chair

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Sue Disch, Vice-Chair

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Arthur Carter

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Al Benzschawel

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Dennis Everson

**FISCAL NOTE:** Funding provided through grant. MJD

**LEGAL NOTE:** Approved as to form. BDB

STATE OF WISCONSIN     )  
                                      )SS  
COUNTY OF GREEN     )

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of Resolution 6-4-09, adopted by the Board of Supervisors on June 9, 2009.

Dated at Monroe, Wisconsin, this 9<sup>th</sup> day of June, 2009.

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Michael J. Doyle  
Green County Clerk